

February 3, 2004

The Fayette County Library Board met on Tuesday, February 3, 2004, at 4:30 in the board room. Members present were Lisa Richardson, Jackie Carson, Marie Washburn, and Jean White. Staff members present were Ed Trever, Gena Weaver, FCPL; and Chris Venice from County Planning. Our director, Chris Snell, extended a welcome to everyone. Vice Chairman Lisa Richardson called the meeting to order.

MINUTES OF PREVIOUS MEETING

Lisa asked about minutes of the previous meeting. A motion was made by Marie Washburn and seconded by Jackie Carson to accept the minutes. The motion passed.

OLD BUSINESS

Vice Chairman Lisa Richardson asked about old business. Hearing none, Mrs. Richardson asked about new business.

NEW BUSINESS

After a discussion concerning our By-Laws, Constitution, and our Contract with Flint River Regional Library System, Marie made a motion that we take all three documents and study them during our April meeting and Jackie Carson seconded. The motion passed. Chris Venice indicated that she had a contract that was

dated in 1982. Our director, Christeen Snell, agreed to obtain copies of these three documents and send them to each member. Marie suggested that we study all three documents and be prepared to discuss them at our April meeting.

STAFF REPORTS

Christeen informed the Board that "Inventory" had begun at FCPL. She also issued an invitation to each one of us who could come in and help them with this process. Since the Fayette Public Library would not be allowed to close for inventory work, she envisions a long time until completion.

Chris proudly announced that our own author, Dr. Ferrol Sams, would be leading off the evening in the Sixth Annual Blended Heritage Celebration on Friday, February 27th at 7:00. Many other exciting performers are featured. This year's theme "We're All in this Together" also includes Soprano Maya Hoover on Wednesday, February 25th at 7:00. Chris further praised the

work of Children's Librarian, Gena Weaver, who has already scheduled all activities for this year's summer reading program.

GENA WEAVER

Gena handed out copies of the February calendar program and discussed them with us. She was especially proud of Girl Talk and Boys Round Table, which included book discussions for the young students. The theme for this year's summer reading program is "Step to the Beat, Read". A County Fair, with all things donated is featured, and Carmen Deedy is booked for June 17th at 7:00. Marie inquired about involvement of the home

school population, and Gena assured us that they were looking into this.

ED TREVER

Ed announced that the number of patrons served had risen to over 22,800, and the number of items in the collection is now over 88,000. Only about 7,000 items have been inventoried so far. Marie asked about the possibility of weeding the collection during inventory, but she was told that only inventory would be handled at this time. Ed is also at work on the long term planning for the library.

Since there was no further business, meeting was adjourned.

Respectfully submitted,

Jean White
Secretary

The next Library Board Meeting will be in the board room at 4:30 pm on Tuesday, April 20, 2004.